Paula M. Shaw, Esq. [SBN 116946] Nicole L. Child, Esq. [SBN 185006] McDOWELL, MESHOT & SHAW 1655 N. Main Street, Suite 370 Walnut Creek, CA 94596 Telephone (925) 210-1300

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Attorneys for Defendant INDUSTRIAL LUMBER AND PLYWOOD, INC.

RICHARD W. WIEKING CLERK U.S. DISTRICT COURT NO. DIST. OF CA. S.J.

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UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA

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MARY HENDRICKSON.

No. C 07 02942 - RS

Plaintiff,

DECLARATION OF KEVIN HAIRE IN SUPPORT OF MOTION TO DISMISS FOR A LACK OF PERSONAL JURISDICTION

INDUSTRIAL LUMBER AND PLYWOOD CORPORATION,

Date: October 10, 2007

Time: 9:30 a.m.

Defendant.

Dept.: 4

BY FAX

I, Kevin Haire, hereby declare as follows:

- 1. I am the President of defendant Industrial Lumber and Plywood, Inc., and have personal knowledge of all matters stated herein.
- 2. Defendant Industrial Lumber and Plywood, Inc. is a corporation with its principal place of business in Minnesota and is engaged in the business of selling lumber and plywood.
- 3. Defendant is not incorporated in California; nor has it qualified to do business in California. Defendant has no subsidiaries incorporated in California nor qualified to do business in California.
 - 4. None of defendant's officers or directors reside or are domiciled in California.
- 5. Defendant has no employees residing or domiciled in California; nor has it contracted with persons residing in California to act on its behalf with respect to marketing, distributing, or

Declaration of Kevin Haire in Support of Motion to Dismiss

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servicing	any o	f defenc	iant's g	goods of	products.

- Defendant has no branch office or comparable facilities in California, and has no 6. telephone listings or mailing addresses in California.
- Defendant has no bank accounts or other tangible personal or real property in 7. California.
- Defendant does not direct any of its advertising specifically toward California 8. residents, nor does it advertise in any publications that are directed primarily toward California residents.
- No meeting of defendant's board of directors or shareholders has been held in 9. California; and none of its officers or directors have attended company conferences or similar functions within the state.
- The acts or omissions for which defendant is sought to be held liable in this 10. action, as described in paragraph 4 of the Complaint, occurred outside of California.
- It would be unreasonable to require defendant to defend this action in courts 11. within California for the above reasons.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on Acado 33 , 2007, in Minneapolis, Minnesota.

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Declaration of Kevin Haire in Support of Motion to Dismiss 206-1

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EKON-02:E1 T00Z-TS-DUA this action; and my business address is 1655 N. Main Street, Walnut Creek, CA 94596.

SUPPORT OF MOTION TO DISMISS FOR A LACK OF PERSONAL JURISDICTION

PROOF OF SERVICE

I am a citizen of the United States, I am over the age of eighteen (18) years and not party to

On the date set forth below, I served the within: DECLARATION OF KEVIN HAIRE IN

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California.

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Declaration of Kevin Haire in Support of Motion to Dismiss

by placing a true copy thereof enclosed in a sealed envelope with postage thereon fully prepaid in the United States Post Office box at Walnut Creek, California,

addressed as set forth below.

I, Inez M. Davenport, declare as follows:

by having a true copy thereof personally delivered to the person(s) at the address(s) as set forth below.

by sending a copy via Facsimile to the person(s) at the Facsimile number(s) as set forth below.

David J. Bennion, Esq.

Law Offices of David J. Bennion

95 South Market Street, Suite 360 San Jose, CA 95113

Tele: (408) 298-1948; Fax: (408) 298-1977

I declare under penalty of perjury under the laws of the State of California that the foregoing

is true and correct and that this declaration was executed on August , 2007 in Walnut Creek,

Inez M\Davenport

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